

**WHAT IS CLAIMED IS:**

- 1 1. A system for detecting disassociated check writers, the system  
2 comprising:  
3 a host computer for maintaining data concerning check writers;  
4 a database residing with the host computer which stores identification  
5 information and other inputted data about individuals, the database includes a status  
6 listing of disassociated check writers;  
7 a means for inputting data from a plurality of sources, the means for  
8 inputting data in communication with the host computer; and  
9 a microprocessor residing at the host computer, the microprocessor  
10 comparing inputted data to the database and generating a response as a result of the  
11 comparison.
- 1 2. The system of claim 1 wherein the means for inputting data is  
2 comprised of a device capable of sensing magnetic ink from checks.
- 1 3. The system of claim 1, further comprising a means for  
2 assembling data and a means for updating data.
- 1 4. A system of claim 1 wherein the identification information is  
2 comprised of a check casher's name, address, telephone number, social security  
3 number, driver's license number and the check casher's dissociated check writer  
4 status.
- 1 5. The system of claim 1 wherein the means for inputting data is  
2 comprised of a device in communication with the host computer through a modem.
- 1 6. A system as in claim 1, further comprising a personal  
2 computer in communication with the host computer database for obtaining check  
3 writer information.

1 7. A system as in claim 1, wherein the means for inputting data  
resides at a gaming casino.

1 8. A system as in claim 1 wherein the means for inputting data  
2 displays a response from the host computer.

1 9. The system of claim 1 wherein the means of inputting data is  
2 comprised of a device which prints a transaction summary.

1 *July 2008* 10. A method for qualifying a check presenter's right to cash a  
2 check for gambling, the method comprising:

3 receiving a check presenter's check for cash at a point of sale device;  
4 scanning the check for the check presenter's data at a point of sale  
5 device;

6 sending the scanned data to a host computer containing an exclusion  
7 list database, the host computer having an exclusion list database;

8 comparing the scanned data to an exclusion list database for a match;  
9 if there is a match, sending a denial response to the point of sale

10 device; and

11 if there is not a match, sending an approval response to the point of  
12 sale device.

1 11. The method of claim 10 including further comparing the data  
2 sent to the source's additional check acceptance programs before a final approval if  
3 there is not a hit.

1 12. A system for qualifying a check received from a presenter and  
2 presented for cash at a casino, the system comprising:

3 a host computer having an exclusion list database;

4 a point of sale device having a scanner for receiving a check  
5 presenter's data;

6 a microprocessor residing at the host computer, the microprocessor  
7 matching the check presenter's data to the exclusion list database;

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